

**At a Special Meeting of the Town Council of the Town of Middletown,  
RI held at the Middletown Town Hall on Thursday, July 23, 2015 at  
6:00 P.M.**

**Council President Robert J. Sylvia, Presiding**

**Vice President Robert Kempenaar, II**

**Councillor Henry F. Lombardi, Jr.**

**Councillor M. Theresa Santos**

**Councillor Antone C. Viveiros**

**Councillor Barbara A. VonVillas, Members Present**

**Councillor Paul M. Rodrigues, Absent**

**POSTED – July 21, 2015**

**Wendy J.W. Marshall, Town Clerk**

**Town of Middletown**

**Town Hall – 350 East Main Road**

**Middletown, Rhode Island 02842**

**Dear Mrs. Marshall:**

**Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-4., 42-46-5., and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following items of business. All items on this agenda, may be considered, discussed and voted upon.**

## **PLEDGE OF ALLEGIANCE TO THE FLAG**

## **EXECUTIVE SESSION**

- 1. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (4) Investigative Proceedings.**

**Said meeting will be held on Thursday, July 23, 2015, at 6:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.**

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**Robert J. Sylvia, President**

**Middletown Town Council**

**cc:**

**Town Council**

**Public Library**

**Finance Director**

**Town Administrator**

**Town Solicitor**

**This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing-impaired should notify the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting.**

**On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said communication.**

**Council President Sylvia requested a moment of silence in honor of Manuel Mello.**

## **EXECUTIVE SESSION**

**1. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (4) Investigative Proceedings.**

**On motion of Council President Sylvia, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 6:04 pm.**

**Vice President Kempenaar left the meeting at 7:30 pm.**

**On motion of Council President Sylvia, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 7:56 pm.**

**On motion of Council President Sylvia, duly seconded, it was voted unanimously that the Town Council authorize the Town Administrator and Town Solicitor to continued an inquiry into possible governance and financial irregularities in the School Department's recent expenditure of over one million dollars for the purchase of equipment and has further authorized them to seek assistance from outside sources including but not limited to the RI Auditor General, the RI Attorney General's Office and the RI Ethics Commission and report back to the Council on or before September 8, 2015.**

**On motion of Council President Sylvia, duly seconded, it was voted unanimously to seal the executive session minutes pursuant to Section 42-46-7. RIGL.**

**On motion of Council President Sylvia, duly seconded, it was voted unanimously to adjourn said meeting at 8:00 pm.**

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**Wendy J.W. Marshall, CMC**

**Council Clerk**

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